



## Reference Sub Committee of the Board of Governors of the City of London School for Girls

**Date:** TUESDAY, 12 JULY 2016  
**Time:** 9.00 am  
**Venue:** CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,  
BARBICAN, EC2Y 8BB

**Members:** Clare James (Chairman)  
Nicholas Bensted-Smith (Deputy Chairman)  
Nigel Challis  
Sylvia Moys  
Deputy Richard Regan  
Alderman William Russell

**Enquiries:** David Arnold tel. no.: 020 7332 1174  
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**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell  
Town Clerk and Chief Executive**

# **AGENDA**

## **PART 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and non-public summary of the Sub-Committee meeting held on 27 January 2016.  

**For Decision**  
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.  

**For Decision**

## **Part 2 - Non-Public Agenda**

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the Sub-Committee meeting held on 27 January 2016.  

**For Decision**  
(Pages 3 - 4)
8. **ARREARS OF SCHOOL FEES - SUMMER 2016**  
Report of the Bursar of the City of London School for Girls.  

**For Decision**  
(Pages 5 - 30)
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**REFERENCE SUB COMMITTEE OF THE BOARD OF GOVERNORS OF THE  
CITY OF LONDON SCHOOL FOR GIRLS  
Wednesday, 27 January 2016**

Minutes of the meeting of the Reference Sub Committee of the Board of Governors of the City of London School for Girls held at Committee Room - 2nd Floor West Wing, Guildhall on Wednesday, 27 January 2016 at 10.00 am

**Present**

**Members:**

Sir Michael Snyder (Chairman)  
Clare James (Deputy Chairman)  
Sylvia Moys

**Officers:**

Alan Bubbear	- City of London School for Girls
Sarah Port	- Chamberlain's Department
Gemma Stokley	- Town Clerk's Department

**1. APOLOGIES**

Apologies for absence were received from Alderman William Russell.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations of interest.

**3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no questions.

**4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional, urgent items of business for consideration.

**5. EXCLUSION OF THE PUBLIC**

**RESOLVED:** That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**Item No.**

6

**Paragraphs in Schedule 12A**

1 & 3

**6. ARREARS OF SCHOOL FEES**

The Sub Committee considered and approved a report of the Bursar of the City of London School for Girls regarding a current arrears of fees case.

**7. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no questions raised in the non-public session.

**8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no additional, urgent items of business for consideration in the non-public session.

**The meeting ended at 10.30 am**

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Chairman

**Contact Officer: Gemma Stokley  
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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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